

West Warwick Public Library  
**BOARD OF TRUSTEES MEETING**  
Monday, May 14, 2012  
6:00 p.m.  
West Warwick Public Library Board Room

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. APPROVAL OF APRIL 9, 2012 MINUTES
- V. FINANCIAL REPORTS
- VI. DIRECTOR'S REPORT
- VII. OLD BUSINESS
  - a. Cell Phone Policy - Revision
- VIII. NEW BUSINESS
  - a. Service Animals in Library Policy - Draft
  - b. Lost Child Policy - Draft
  - c. Tree Service Quotes
  - d. Adopt-a-Cat program for June
  - e. Appointment of new Library Director
- IX. OTHER
- X. PUBLIC COMMENT
- XI. OPEN CALL FOR EXECUTIVE SESSION
- XII. EXECUTIVE SESSION
- XIII. OPEN SESSION
- XIV. ADJOURNMENT

The next scheduled meeting of the West Warwick Public Library Board of Trustees is Monday, June 11, 2012 at 6:00 pm in the West Warwick Public Library Board Room

The Board Meeting will be held in accordance with the Rhode Island Open Meetings Law: Rhode Island General Law 42-46.

Individuals requesting interpreter services for the hearing impaired must call 828-3750 forty-eight hours in advance of the meeting date.